

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Dennis Himmelberger, on February 10, 2009
at 9:38 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)
Rep. Sue Dickenson, Vice Chairman (D)
Rep. Jesse O'Hara, Vice Chairman (R)
Rep. Russell Bean (R)
Rep. Tony Belcourt (D)
Rep. Joel Boniek (R)
Rep. Frosty Boss Ribs (D)
Rep. Dee Brown (R)
Rep. Mary Caferro (D)
Rep. Betsy Hands (D)
Rep. Gordon R. Hendrick (R)
Rep. Pat Ingraham (R)
Rep. Gary MacLaren (R)
Rep. Sue Malek (D)
Rep. Mike Phillips (D)
Rep. Kendall Van Dyk (D)
Rep. Ted Washburn (R)

Members Excused: None.

Members Absent: Rep. Franke Wilmer (D)

Staff Present: Sheri Heffelfinger, Legislative Branch
Marshall McEwen, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 174, HB 328, HB 364, HB 389,
HB 398

EXECUTIVE ACTION ON HB 174

00:01:54 **Motion:** Rep. Hendrick moved that **HB 174 DO PASS.**

Discussion:

00:02:00 Chairman Himmelberger
00:02:19 Rep. Dickenson
00:03:34 Rep. Brown
00:04:33 Rep. Hendrick
00:05:29 Rep. Van Dyk
00:07:24 Rep. Hands
00:08:52 Rep. MacLaren
00:09:31 Rep. O'Hara
00:10:45 Chairman Himmelberger

00:14:22 **Vote:** Motion failed 5-13 by roll call vote with Rep. Boniek, Rep. Brown, Rep. Hendrick, Rep. Himmelberger, and Rep. Ingraham voting aye. Rep. Wilmer voted by proxy.

00:15:21 Chairman Himmelberger

00:15:27 **Motion/Vote:** Rep. Dickenson moved that **HB 174 BE TABLED.** Motion carried unanimously by voice vote. Rep. Wilmer voted by proxy.

00:15:36 Chairman Himmelberger

EXECUTIVE ACTION ON HB 328

00:16:04 **Motion:** Rep. MacLaren moved that **HB 328 DO PASS.**

Discussion:

00:16:07 Chairman Himmelberger
00:16:11 Rep. MacLaren
00:16:48 Rep. Malek
00:17:19 Rep. MacLaren
00:17:35 Rep. Bean
00:18:03 Rep. Ingraham

00:18:45 **Vote:** Motion carried unanimously by voice vote. Rep. Wilmer voted by proxy.

00:19:00 Chairman Himmelberger

EXECUTIVE ACTION ON HB 364

00:19:33 **Motion:** Rep. Phillips moved that **HB 364 DO PASS.**

Discussion:

00:19:36 Chairman Himmelberger

00:19:42 Rep. Phillips

00:20:15 Rep. Brown

00:21:03 Rep. Dickenson

00:22:44 Rep. Brown

00:23:18 Rep. Phillips

00:23:53 **Vote:** Motion failed 9-9 by roll call vote with Rep. Belcourt, Rep. Boss Ribs, Rep. Caferro, Rep. Dickenson, Rep. Hands, Rep. Malek, Rep. Phillips, Rep. Van Dyk, and Rep. Wilmer voting aye. Rep. Wilmer voted by proxy.

00:25:01 Chairman Himmelberger

EXECUTIVE ACTION ON HB 389

00:25:33 **Motion:** Rep. Ingraham moved that **HB 389 DO PASS.**

Discussion:

00:25:36 Chairman Himmelberger

00:25:49 Rep. Ingraham

00:26:39 Rep. Dickenson

00:27:43 Rep. Bean

00:28:38 Rep. Phillips

00:29:35 Rep. Brown

00:29:57 **Vote:** Motion failed 8-10 by roll call vote with Rep. Bean, Rep. Boniek, Rep. Brown, Rep. Hendrick, Rep. Himmelberger, Rep. Ingraham, Rep. MacLaren, and Rep. Washburn voting aye. Rep. Wilmer voted by proxy.

00:32:57 Rep. Brown

00:33:14 Chairman Himmelberger

00:33:21 Rep. Brown

00:33:42 Chairman Himmelberger

00:34:10 Rep. Brown

00:34:12 Chairman Himmelberger

00:34:19 Rep. Phillips
00:34:46 Chairman Himmelberger

EXECUTIVE ACTION ON HB 398

00:34:58 **Motion:** Rep. Brown moved that **HB 398 DO PASS.**

Discussion:

00:35:01 Chairman Himmelberger
00:36:22 Ms. Heffelfinger
00:37:09 Rep. Phillips
00:37:17 Rep. Hendrick
00:37:26 Chairman Himmelberger
00:37:33 Rep. Brown
00:38:08 Rep. Phillips
00:38:14 Rep. Hendrick
00:38:24 Rep. Phillips
00:39:04 Rep. Boniek

00:39:45 **Vote:** Motion failed unanimously by voice vote. Rep.
Wilmer voted by proxy.

00:40:08 Chairman Himmelberger

00:40:15 **Motion/Vote:** Rep. Hendrick moved that **HB 398 BE TABLED.**
Motion carried unanimously by voice vote. Rep. Wilmer
voted by proxy.

00:40:29 Chairman Himmelberger

ADJOURNMENT

00:40:40 Adjournment: 10:18 a.m.

Marshall McEwen, Secretary

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Additional Documents:

EXHIBIT ([sth31aad.pdf](#))